



ILLINOIS GAMING BOARD

Bruce Rauner • Governor Don Tracy • Chairman Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Video Gaming Board Meeting

Tuesday, July 19, 2016 – 11:15 A.M. Closed Session

Wednesday, July 20, 2016 – 9:15 A.M. Open Session

MICHAEL BILANDIC BUILDING

160 N. LaSalle Street

Chicago, IL 60601

CLOSED SESSION MEETING AGENDA

- Approval of Closed Session Meeting Minutes:
 - June 1, 2016 Meeting
- Terminal Operator Licensee Items:
- Initial Terminal Operator License
 - FJC Technologies LLC
 - Pocket Aces Gaming Inc.
- Terminal Operator License Renewals:
 - G.F.M. Gaming, LLC
 - Illinois Gaming and Coin-Op LLC
 - Illinois Gaming Investors LLC
 - Universal Gaming Group, LLC
- Manufacturer, Distributor & Supplier Licensee Items:
- Renewals:
 - CountR GmbH-Supplier Renewal
 - M3 Technology Solutions, LLC
- Other Interested Party –
 - Gold Rush Amusements, Inc.
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- Technician & Terminal Handler Licensee Items:
 - Approvals, Renewals & Denials
- Video Gaming Location Licensee Items:
 - Approvals, Renewals & Denials
 - Requests for Hearing and Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

OPEN SESSION MEETING AGENDA

- Approval of Open Session Meeting Minutes:
 - June 2, 2016 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Public Commentary

- Administrator's Report
- Board Policy Items
- Terminal Operator Licensee Items:
- Initial Terminal Operator License
 - FJC Technologies LLC
 - Pocket Aces Gaming Inc.
- Terminal Operator License Renewals:
 - G.F.M. Gaming, LLC
 - Illinois Gaming and Coin-Op LLC
 - Illinois Gaming Investors LLC
 - Universal Gaming Group, LLC
- Manufacturer, Distributor & Supplier Licensee Items:
- Renewals:
 - CountR Gmbh-Supplier Renewal
 - M3 Technology Solutions, LLC
- Other Interested Party –
 - Gold Rush Amusements, Inc.
- Technician & Terminal Handler Licensee Items:
 - Approvals, Renewals & Denials
- Video Gaming Location Licensee Items:
 - Approvals, Renewals & Denials
 - Requests for Hearing and Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Personnel
- Adjourn

On Tuesday, July 19, 2016 at 11:15 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Wednesday, July 20, 2016 at approximately 9:15 A.M. on the 5th floor of the Michael Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.